

**AGENDA**  
**STATE TRANSPORTATION BOARD**  
**9:00 a.m., Friday, February 16, 2001**  
**The City of Yuma Council Chambers**  
**180 West 1<sup>st</sup> Street**  
**Yuma, Arizona 85364**

The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters.

**EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD**

Pursuant to A.R.S. 38-431.03, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on February 16, 2001, relating to any items on the agenda. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

**PLEDGE**

The pledge of allegiance to the flag led by Chairman Roc Arnett.

**OPENING REMARKS**

Opening remarks and recognition of dignitaries by Chairman Roc Arnett.

**DISTRICT ENGINEER REPORT**

The District Engineer for Yuma (Bill Alfier) will provide an update on projects/issues of regional significance.

**CALL TO AUDIENCE** (Information and Discussion)

An opportunity for citizens to discuss Items of interest with the Board. **Please fill out an information sheet** and turn in to the Chairman or Secretary if you wish to address the Board.

**CONSENT AGENDA** (Action as Required)

**\*ITEM 1:** Bring forward Items not to be included in the consent agenda. ("\*" indicates Items recommended by ADOT staff for further discussion).

**DIRECTOR'S REPORT** (Information, discussion, Action as required)

**\*ITEM 2: Legislative Report**

Staff will provide an update on Legislative Issues. (Information Only – Jennifer Macdonald.)

**\*ITEM 3: Financial Report**

Staff will provide summary reports on revenue collections for Highway User Revenues and Maricopa Transportation Excise Tax Revenues, comparing fiscal year results to last year's actuals and forecasts, and report on interest earnings, HELP Fund status, and other financial information relative to the Board and Department. (Information Only – John McGee.)

**\*ITEM 4: Financing Program**

Staff will provide an update on financing issues affecting the Board and the Department, including HURF and RARF Bonding, GAN issuances and Board Funding Obligations. (Information Only – John McGee.)

**\*ITEM 5: Appointment of Underwriters**

Staff will present a Resolution recommending appointment of Bond Underwriters for the Board's anticipated issue of Grant Anticipation Notes, Series 2001. (For Discussion and Possible Action – John McGee.)

**ITEM 6: BOARD MINUTES (Approval)**

Board Meeting Minutes – November 17, 2000

Board Meeting Minutes – December 15, 2000

Study Session Minutes – December 15, 2000

Board Meeting Minutes – January 19, 2001

**ITEM 7: 2001 BOARD MEETING DATES & LOCATIONS**

March 1, 2001	MAG/ADOT Joint Mtg. – Phoenix	11:00 a.m.
March 16, 2001	Board Mtg. – Casa Grande	9:00 a.m.
April 13, 2001	Pub.Hearing – Tucson	9:00 a.m.
April 20, 2001	Pub.Hearing&Bd.Mtg. – Flagstaff	9:00 a.m.
May 18, 2001	Board Mtg. – Salt River Ind. Res.	9:00 a.m.
June 15, 2001	Board Mtg. – Grand Canyon	9:00 a.m.
July 13, 2001	Board Mtg. – Bullhead City	9:00 a.m.
August 17, 2001	Board Mtg. – Snowflake	9:00 a.m.
September 21, 2001	Board Mtg. – Surprise	9:00 a.m.
October 19, 2001	Board Mtg. – Mesa	9:00 a.m.
November 16, 2001	Board Mtg. – Willcox	9:00 a.m.
December 14, 2001	Board Mtg. – Tucson	9:00 a.m.

## **PRIORITY PLANNING ADVISORY COMMITTEE (PPAC)**

(Information, Discussion, Action as required)

- |                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |
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| <b>*ITEM 8:</b>  | Recommended FY 02-06 Draft<br>Tentative Five Year Transportation<br>Facilities Construction Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               | Discussion and Possible Action |
|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |
| <b>*ITEM 9:</b>  | Recommended FY 02-07 Draft<br>Tentative MAG Life-Cycle Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                    | Discussion and Possible Action |
|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |
| <b>*ITEM 10:</b> | Recommended MAG Life-Cycle<br>Program FY 2001 Modifications                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                       | Discussion and Possible Action |
|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |
| <b>*ITEM 11:</b> | Recommended Fiscal Year 02 - 06<br>Draft Tentative Airport Development<br>Program                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 | Discussion and Possible Action |
|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |
| <b>*ITEM 12:</b> | Requested I-10/Watson Rd. Traffic<br>Interchange Improvements                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     | Discussion and Possible Action |
|                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                   |                                |
| <b>*ITEM 13:</b> | PROJECT: 069 YV 289 H503001C<br>SECTION: Glassford Hill Road Intersection<br>ROUTE NO: SR 69<br>COUNTY: Yavapai<br>SCHEDULE: FY 2001<br>PROGRAM AMOUNT: \$437,000<br>FUNDING SOURCE: State<br>TYPE OF WORK: Intersection improvement<br>RECOMMENDATION: Recommendation to increase program amount by<br>\$313,000 to \$750,000 due to increased scope.<br>Town of Prescott Valley to advertise March 2001.<br><b>See Funding sources Below.</b><br>Program Amount: \$437,000<br>FY01 Dist. Minor #73301 \$163,000<br>FY01 Traffic Signal #71201 \$150,000<br>New Program Amount: \$750,000<br>REQUESTED ACTION: Request Transportation Board approval to<br>increase program amount to \$750,000. |                                |

**\*ITEM 14:** PROJECT: 089 YV 280 H550001C  
SECTION: Peebles Valley  
ROUTE NO: SR 89  
COUNTY: Yavapai  
SCHEDULE: New Project  
PROGRAM AMOUNT: NA  
FUNDING SOURCE: NA  
TYPE OF WORK: Construct center lane for continuous left turn  
RECOMMENDATION: Recommendation to add new project to FY 2003 Highway Construction Program in amount of \$417,000. **See funding sources below.**

FY03 Dist. Minor #73303	\$317,000
Yavapai County	\$100,000
New Program Amount:	\$417,000

REQUESTED ACTION: Request Transportation Board approval to add new project to FY 2003 Highway Construction Program in amount of \$417,000.

**\*ITEM 15:** PROJECT: 101 MA 000 H083002R  
SECTION: Pima Freeway (Jct. I-17 – US 60)  
ROUTE NO: SR 101L  
COUNTY: Maricopa  
SCHEDULE: FY 2001  
PROGRAM AMOUNT: \$6,552,000  
FUNDING SOURCE: RARF  
TYPE OF WORK: Acquire right of way  
RECOMMENDATION: Recommendation to increase program amount by \$5,100,000 due to greater than anticipated judgement awards and anticipated condemnation cases. **Funding available from SR 202 L Santan Corridor #85100.**

Program Amount:	\$6,552,000
Increase Amount:	\$5,100,000
New Program Amount:	\$11,622,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount by \$5,100,00.

**\*ITEM 16:** PROJECT: 191 AP 367 H436001C  
SECTION: Naha' Ta' Dzill Rd – Sanders TI  
ROUTE NO: US 191  
COUNTY: Apache  
SCHEDULE: FY 2003  
PROGRAM AMOUNT: \$6,000,000  
FUNDING SOURCE: State  
TYPE OF WORK: Construct 3 bridges and roadway  
RECOMMENDATION: Recommendation to increase program amount by \$1,528,000 to \$7,528,000 to add lighting and sidewalks. **Funds available from FY 2003 Title Safety #72803 (HES).**

Program Amount:	\$6,000,000
Increase Amount:	\$1,528,000
New Program Amount:	\$7,528,000

REQUESTED ACTION: Request Transportation Board approval to increase program amount to \$7,528,000.

**\*ITEM 17:** New Airport Application                      Discussion and Possible Action  
Ruby Star Airport - Green Valley

**ITEM 18:** Priority Planning Advisory Committee (PPAC)  
• February 1, 2001 Minutes  
• Highway Program Monitoring Report.

**ITEM 19:** 2000 Priority Planning Advisory Committee (PPAC) Meeting Schedule  
Transportation Board Room  
206 S. 17th Ave  
Phoenix, AZ 85007

- February 28, 2001 @ 1:30 PM – Thursday
- April 5, 2001 @ 1:30 PM – Thursday
- May 3, 2001 @ 1:30 PM – Thursday
- May 31, 2001 @ 1:30 PM – Thursday
- July 5, 2001 @ 1:30 PM – Thursday
- August 2, 2001 @ 1:30 PM – Thursday
- September 6, 2001 @ 1:30 PM – Thursday
- October 4, 2001 @ 1:30 PM – Thursday
- November 1, 2001 @ 1:30 PM – Thursday
- December 6, 2001 @ 1:30 PM – Thursday

**RIGHT OF WAY RESOLUTIONS** (Action as Noted)

<b>ITEM 20:</b>	RES. NO: 2001-02-A-005 PROJECT: F-051-2-822 / 191GE162H375301R HIGHWAY: SAFFORD - SPRINGERVILLE SECTION: Ward Canyon Bridge #293 ROUTE NO.: U.S. Route 191 ENG. DIST: G COUNTY: Greenlee RECOMMENDATION: Establish additional right of way for bridge improvements
<b>ITEM 21:</b>	RES. NO: 2001-02-A-006 PROJECT: F-191-C-800 / 191GE144H303001R HIGHWAY: SAFFORD - SPRINGERVILLE SECTION: Greenlee County Line – M.P. 151 ROUTE NO.: U.S. Route 191 ENG. DIST: S COUNTY: Greenlee RECOMMENDATION: Establish additional right of way for widening improvements
<b>ITEM 22:</b>	RES. NO: 2001-02-A-007 PROJECT: RAM 600-8-803 / 202LMA000H540001R HIGHWAY: RED MOUNTAIN FREEWAY SECTION: Gilbert Road – Higley Road ROUTE NO.: State Route 202 Loop ENG. DIST: M COUNTY: Maricopa RECOMMENDATION: Establish a portion of the Corridor as an access controlled state highway
<b>ITEM 23:</b>	RES. NO: 2001-02-A-008 PROJECT: S366-815 / 089AYV335H423501R HIGHWAY: PRESCOTT - FLAGSTAFF SECTION: Jerome - South ROUTE NO.: State Route 89A ENG. DIST: P COUNTY: Yavapai RECOMMENDATION: Amend Resolution 2000-06-A-054 dated June 9, 2000 due to design change
<b>ITEM 24:</b>	RES. NO: 2001-02-A-009 PROJECT: F-038-1-823 / 188GI245H502501R HIGHWAY: CLAYPOOL – JAKES CORNER SECTION: Tonto National Monument – Resort Road ROUTE NO.: State Route 188 ENG. DIST: G COUNTY: Gila RECOMMENDATION: Establish additional right of way for widening improvements
<b>ITEM 25:</b>	RES. NO: 2001-02-A-010 PROJECT: F-016-2-801 / 080CH370H459501R HIGHWAY: DOUGLAS - RODEO

SECTION: Douglas – Silver Creek  
ROUTE NO.: State Route 80  
ENG. DIST: S  
COUNTY: Cochise  
RECOMMENDATION: Establish additional right of way for  
widening improvements

**ITEM 26:** RES. NO: 2001-02-A-011  
PROJECT: F-022-2-842 / 060MA129H457302R  
HIGHWAY: WICKENBURG - PHOENIX  
SECTION: 203<sup>rd</sup> Avenue – Deer Valley Rd.  
ROUTE NO.: U.S. Route 60  
ENG. DIST: M  
COUNTY: Maricopa  
RECOMMENDATION: Establish additional right of way for  
widening improvements

**STATE ENGINEER'S REPORT (Information Only)**

**ITEM 27:** Report on construction and projects completed in January, 2001.

**ITEM 28:** Right of Way Acquisition Report for January, 2001.

**CONSTRUCTION CONTRACTS** (Action As Noted)

Interstate, Non-Federal Aid

**\*ITEM 29:** BIDS OPENED: February 1  
HIGHWAY: KINGMAN - FLAGSTAFF HIGHWAY  
SECTION: Jolly Road – Anvil Rock  
COUNTY: Yavapai  
ROUTE NO: I-40  
PROJECT: I-40-2-512 040 YV 107 H494301C  
FUNDING: 100% State  
LOW BIDDER: Cross Bros. Contracting, Inc.  
AMOUNT: \$ 173,843.99  
STATE ESTIMATE: \$ 289,378.00  
\$ UNDER: \$ 115,534.01  
% UNDER: 39.9%  
NO. BIDDERS: 10  
RECOMMENDATION: AWARD

Interstate Federal Aid (required FHWA Concurrence and compliance with DBE regulations)

**ITEM 30:** BIDS OPENED: January 26  
HIGHWAY: FLAGSTAFF – HOLBROOK HIGHWAY (I-40)  
SECTION: Penzance Curves WB & EB  
COUNTY: Navajo  
ROUTE NO: I-40  
PROJECT: HES-040-D(2)A 040 NA 278 H553001C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Fann Contracting, Inc.  
AMOUNT: \$ 2,377,309.50  
STATE ESTIMATE: \$ 2,441,101.00  
\$ UNDER: \$ 63,791.50  
% UNDER: 2.6%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**ITEM 31:** BIDS OPENED: February 1  
HIGHWAY: EHRENBURG – PHOENIX HIGHWAY (I-10)  
SECTION: East Quartzsite T.I.  
COUNTY: La Paz  
ROUTE NO: I-10  
PROJECT: IM-10-1(88)A 010 LA 019 H473101C  
FUNDING: 93% Federal 7% State  
LOW BIDDER: Kiewit Western Company  
AMOUNT: \$ 8,373,000.00  
STATE ESTIMATE: \$ 7,955,094.86  
\$ OVER: \$ 417,905.14  
% OVER: 5.3%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD



Non-Interstate, Non-Federal Aid

**\*ITEM 32:** BIDS OPENED: January 10  
HIGHWAY: SQUAW PEAK FREEWAY (SR 51)  
SECTION: Grand Canal O.P. North of Thomas Road  
Junction I-10 to Glendale Avenue  
COUNTY: Maricopa  
ROUTE NO: SR 51  
PROJECT: S-051-A-503 051 MA 001 H496901C  
S-051-A-502 051 MA 000 H524701C  
FUNDING: 100% State  
LOW BIDDER: McNeil Brothers, Inc.  
AMOUNT: \$ 1,079,999.50  
STATE ESTIMATE: \$ 691,334.25  
\$ OVER: \$ 388,665.25  
% OVER: 56.2%  
NO. BIDDERS: 5  
RECOMMENDATION: REJECT ALL BIDS

**ITEM 33:** BIDS OPENED: January 26  
HIGHWAY: SWIFT TRAIL (SR 366)  
SECTION: Swift Trail  
COUNTY: Graham  
ROUTE NO: SR 366  
PROJECT: S-404-501 366 GH 113 H522001C  
FUNDING: 100% State  
LOW BIDDER: CKC Construction Company  
AMOUNT: \$ 996,766.98  
STATE ESTIMATE: \$ 1,120,505.06  
\$ UNDER: \$ 123,738.08  
% UNDER: 11%  
NO. BIDDERS: 8  
RECOMMENDATION: AWARD

**ITEM 34:** BIDS OPENED: January 26  
HIGHWAY: QUARTZSITE-PARKER-TOPOCK  
HIGHWAY ( SR 95)  
SECTION: Castle Rock Road-Mohave Mountains  
COUNTY: Mohave  
ROUTE NO: SR 95  
PROJECT: F-063-2-535 095 MO 189 H536101C  
FUNDING: 100% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 312,245.40  
STATE ESTIMATE: \$ 364,008.00  
\$ UNDER: \$ 51,762.60  
% UNDER: 14.2%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

**\*ITEM 35:** BIDS OPENED: February 1  
HIGHWAY: CARRIZO-WHITERIVER-INDIAN PINE  
SECTION: Carrizo-Cedar Canyon  
COUNTY: Gila  
ROUTE NO: SR 73  
PROJECT: S-073-A-502 073 GI 310 H575401C  
FUNDING: 100% State  
LOW BIDDER: Gonzales Construction Co. Inc.  
AMOUNT: \$ 108,110.00  
STATE ESTIMATE: \$ 98,180.00  
\$ OVER: \$ 9,930.00  
% OVER: 10.1%  
NO. BIDDERS: 6  
RECOMMENDATION: AWARD

(Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA

and/or local government concurrence and compliance with DBE regulations)

**\*ITEM 36:** BIDS OPENED: February 1  
HIGHWAY: BENSON-STEINS PASS HIGHWAY (I-10)  
SECTION: Bowie to New Mexico State Line  
COUNTY: Cochise  
ROUTE NO: I-10  
PROJECT: NH-010-F(1)P 010 CH 357 H434401C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: Granite Construction Company  
AMOUNT: \$ 1,693,986.00  
STATE ESTIMATE: \$ 2,088,796.30  
\$ UNDER: \$ 394,810.30  
% UNDER: 18.9%  
NO. BIDDERS: 7  
RECOMMENDATION: AWARD

(Non-Interstate Federal-Aid ("P" projects do not need FHWA concurrence, but must comply with DBE regulations; other projects are subject to FHWA and/or local government concurrence and compliance with DBE regulations)

**ITEM 37:** BIDS OPENED: January 26  
HIGHWAY: YUMA COUNTY  
SECTION: Old Colorado River Bridge  
COUNTY: Yuma  
ROUTE NO: N/A  
PROJECT: TEA-YYU-0(23)P 0000 YU YYU SL39501C  
FUNDING: 80% Federal 20% Yuma County  
LOW BIDDER: The Ashton Company, Inc.  
Contractors & Engineers  
AMOUNT: \$ 1,638,030.00  
STATE ESTIMATE: \$ 1,505,375.00  
\$ OVER: \$ 132,655.00  
% OVER: 8.8%  
NO. BIDDERS: 5  
RECOMMENDATION: AWARD

**ITEM 38:** BIDS OPENED: February 1

HIGHWAY: PRESCOTT – FLAGSTAFF HIGHWAY  
(SR 89A)  
SECTION: Dry Creek - Sedona  
COUNTY: Yavapai  
ROUTE NO: SR 89A  
PROJECT: ACSTP-TEA-366(37)P 089A YV 366 H274102C  
FUNDING: 94% Federal 6% State  
LOW BIDDER: FNF Construction, Inc.  
AMOUNT: \$ 13,690,463.00  
STATE ESTIMATE: \$ 14,186,700.00  
\$ UNDER: \$ 496,237.00  
% UNDER: 3.5%  
NO. BIDDERS: 3  
RECOMMENDATION: AWARD

**ITEM 39:** BIDS OPENED: January 10  
HIGHWAY: PRICE FREEWAY (SR 101L)  
SECTION: Warner Road to Frye Road  
COUNTY: Maricopa  
ROUTE NO: SR 101L  
PROJECT: TEA-101-C(3)P 101 MA 056 H539602C  
FUNDING: 55% RARF 15% Federal 1% State  
29% City of Chandler  
LOW BIDDER: Terra –Cal Construction, Inc.  
AMOUNT: \$ 2,423,770.00  
STATE ESTIMATE: \$ 2,254,156.40  
\$ OVER: \$ 169,613.60  
% OVER: 7.5%  
NO. BIDDERS: 4  
RECOMMENDATION: AWARD

**\*ITEM 40: CONSENT AGENDA** (Approval)  
Consideration of all items included in the consent agenda.

**ADJOURN**